

Technical Panel Meeting Agenda

Meeting date: May 14, 2024

Meeting time: 9:00 a.m. – 10:30 a.m.

Meeting location: Virtual

Meeting Chair: Michael Lyle, Vice President, Legal Resources and Corporate Governance, IESO

If you have any questions, or to participate as a public observer, email engagement@ieso.ca.

Please Note

- This meeting will be conducted via webinar
- To register as an observer, please contact engagement@ieso.ca
- Technical Panel members will receive the meeting information in the standing calendar invite

Time	Agenda Item	Responsible Party	Expected Actions
9:00 a.m.	Item 1: Introduction and Administration <ul style="list-style-type: none">• Attendance and Chair’s Remarks• Review May 14, Agenda• Review April 9, Minutes	Michael Lyle	Information Approval of Agenda Approval of Minutes
9:10 a.m.	Item 2: Engagement Update <ul style="list-style-type: none">• Prospective Technical Panel Schedule	Trisha Hickson	Information
9:15 a.m.	Item 3: Update - IESO Chapter 3 Market Rule Amendments	Glenn McDonald	Information

Time	Agenda Item	Responsible Party	Expected Actions
9:20 a.m.	Item 5: Capacity Auction – Market Rule Amendments <ul style="list-style-type: none"> • Presentation • MR-00482-R00 	Dale Fitzgerald	Education
9:50 a.m.	Item 4: Update - MRP Market Participant Testing <ul style="list-style-type: none"> • Memo 	Candice Trickey	Information
9:55 a.m.	Item 6: Market Renewal Program: Market and System Operations (MSO) Batch/Calculation Engines <ul style="list-style-type: none"> • Memo • Presentation • IESO Responses to Stakeholder Feedback • Written Feedback: Vlad Urukov • Written Feedback: Jennifer Jayapalan • MR-00454-R00-R02 • MR-00456-R03 • MR-00461-R05 • MR-00458-R00 • MR-00459-R00 • MR-00460-R00 	Stephen Nusbaum, Josh Duru	Vote to Provisionally Recommend
10:25 a.m.	Other Business	Michael Lyle	Information
10:30 a.m.	Adjourn	Michael Lyle	